



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 763-3717



MINUTES

City of Burlington Police and Fire Commission
Burlington Fire Station
165 W. Washington Street
October 7, 2009

Call to Order and Roll Call:

The meeting of the Police and Fire Commission was called to order at 6:30 p.m. by President Tom Pringle. Present were President Pringle, Commissioners John Hotvedt and Joseph Busch. Commissioners Ron Patla and Barbara Kopack-Hill were excused. Also present were Fire Chief Dick Lodle and Acting Police Chief Mark Anderson.

Public Comments:

None

Approval of Minutes:

The minutes of the September 23, 2009 special meeting of the Police and Fire Commission were approved on the motion of Commissioner Busch, seconded by Commissioner Hotvedt. Motion carries unanimously with President Pringle abstaining.

Fire Chief's Report:

Motion was made at 6:34 p.m. to convene in closed session pursuant to Section 19.85(1)(c) by President Pringle to interview and consider an applicant for the volunteer fire department; seconded by Commissioner Hotvedt. Motion carries unanimously.

Motion by Commissioner Busch, seconded by Commissioner Hotvedt, to convene in open session for discussion and possible action on said application.

Moved by Commissioner Hotvedt and seconded by Commissioner Busch to approve the application for volunteer fire department membership of Chad M. Rynders. Motion carries unanimously.

Discussion of old Police and Fire Commission Business:

None

Discussion of new Police and Fire Commission Business, if any:

President Pringle noted that he will be meeting with representatives of the Voorhees firm to discuss the time line and other matters surrounding the process for the hiring of a police chief.

Adjournment:

Motion by President Pringle at 6:53 p.m. to adjourn. Seconded by Commissioner Hotvedt. Motion carries unanimously.


John E. Hotvedt
Secretary